

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053303

FILED
Apr 11, 2012
Secretary of State

Entity Name: JANEIRO INC.

Current Principal Place of Business:

203 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480

New Principal Place of Business:

203 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480 US

Current Mailing Address:

203 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480

New Mailing Address:

203 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480 US

FEI Number: 65-0423642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUCHAK, THOMAS M
203 ROYAL POINCIANA WAY STE A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUCHAK, THOMAS M
Address: 203 ROYAL POINCIANA WAY, STE A
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: YOUCHAK, MICHAEL T
Address: 203 ROYAL POINCIANA WAY, STE A
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS M YOUCHAK

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date